

**TOWN OF FAYETTE
BOARD MEETING MINUTES
07/13/2023**

Supervisor Trout called the meeting to order at 7:00pm with the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

Steve Barto- Steve's question could not be answered because Bob was absent but his concern will be addressed.

Melvin Nolt- Would like to be able to access public water at the school, water usage would be less when there is no school, could potentially pick up 2 other users.

Chris McCann- Chairman of the Board of Commissioners for the Fayette Varick Fire Department- More conversation on the request to move boundary lines. ISO ratings are important and will affect insurance by a 48% increase.

Sue Fegley- Revitalization Committee- would like copies of maps for better understanding of districts & boundary lines.

Vincent Croce- Concerned with the speeding by Muranda Cheese, a tractor trailer drove through a lawn on 96. Would like to see some sort of speed monitor.

DOG CONTROL REPORT:

Absent

LAND USE OFFICER REPORT:

Absent

TOWN ENGINEER REPORT:

Materials should be in by the end of the month.

TOWN ASSESSOR REPORT:

Absent

HIGHWAY SUPERINTENDENT REPORT:

Everything is going well.

TOWN CLERK REPORT:

\$2,405.00 for June. \$2,314.00- Supervisor. \$46.00-NYS Animal Control Program. \$45.00-NYS Health Dept. for Marriage licenses.

SUPERVISOR REPORT:

Would like to set up a date to go over the Budget (August 14 at 8am).

COMMITTEE REPORTS:

ASSESSMENT & PUBLIC SAFETY: SALONE

Decided to leave the boundary lines as they were when they were in contract with the Village of Waterloo Fire Department.

INSURANCE, WATER & SEWER: LOWRY

Did a website training with Chad from Finger Lakes 1.

PLANNING, ZONING & NATURAL RESOURCES:TIDBALL

Absent

HIGHWAY:MURRAY

Everything is fine, would like a monthly report to see their budget & to keep track of where they are.

MOTIONS & RESOLUTIONS:

Motion by Lowry & seconded by Salone to approve all Water District #8 positions and to authorize Murray & Trout to interview and hire four laborers-\$30.00 per hour and MEO-\$165.00 per hour with his own equipment. 4/0 carried

Motion by Salone & seconded by Lowry to authorize the Supervisor to approve any request to look for fossils in the quarry when appropriate. 4/0 carried

Motion by Salone & seconded by Murray to go into a 3 year contract with Border City Fire Protection District with an increase for 2024: \$40,000, 2025: \$45,000 and 2026: \$50,000 this contract will end December 31st, 2026. 4/0 carried

Motion by Salone & seconded by Lowry to go into a 3 year contract with the Varick Fire District for 2024, to use the 2023 budgeted amount, and to increase for 2025 at 1.5% and 2026 at 1.5%. 4/0 carried

Motion by Salone & seconded by Lowry to go back into contract with the Village of Waterloo Fire Department for the coverage area that the Fayette Fire Department had covered for the past 2 years(with no boundary changes), as a 3 year contract for 2024: \$20,000, 2025: \$25,000 and 2026: \$30,000. 4/0 carried

Motion by Lowry & seconded by Murray to approve the minutes from 6/8/2023 & 6/14/2023. 4/0 carried

Motion by Lowry & seconded by Salone to approve any budget Amendments & Warrants and to approve all walked in invoices. 4/0 carried

Motion by Lowry & seconded by Murray to go into an executive session to discuss personnel and contract negotiation issues, inviting the full Town Board and Town Attorney. 4/0 carried

Motion by Salone and seconded by Murray to go out of executive.4/0 carried

Motion by Salone & seconded by Murray to adjourn at 9:37pm. 4/0 carried

Respectfully Submitted,

Macy Nesbit